



ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

CMA I-580 EXPRESS LANE POLICY ADVISORY COMMITTEE

MEETING NOTICE

Monday, October 12, 2009

9:45 a.m.

CMA Committee Meeting Room
1333 Broadway, Suite 220
Oakland, California 94612

Members:

Mayor Mark Green, CMA Chair
Supervisor Scott Haggerty, County of Alameda
Mayor Jennifer Hosterman, City of Pleasanton
Mayor Marshall Kamena, City of Livermore
Mayor Tim Sbranti, City of Dublin
Staff Liaison: Frank R. Furger

AGENDA

1.0 JOINT MEETING WITH SUNOL SMART CARPOOL LANE JOINT POWERS AUTHORITY (JPA) GOVERNING BOARD

1.1 Convene joint meeting with Sunol SMART Carpool Lane JPA Governing Board

1.2 Integrated Marketing Plan for the Express Lane – Promotions and Incentives **

Information/Discussion

At its March 2009 meeting, the JPA approved the Integrated Marketing plan for the I-680 and I-580 express lanes. An update on the marketing plan will be given at the meeting, including a briefing on proposed promotions and incentives for the potential patrons and users of the express lanes.

1.3 Express Lane Operational Plan – Joint Usage and Maintenance Agreement (JUMA) with Caltrans**

Discussion

An update on the JUMA agreement with Caltrans to provide maintenance for the Express Lanes will be provided at the joint JPA and PAC meeting.

1.4 Express Lane Operational Plan – Issues that require the JPA and PAC Approval- Hours of Operation of the Express Lane – 24/7**

Discussion

Prior to the opening of the Express Lanes on I-680 and I-580 the JPA and PAC will be asked to take action on several policy decisions related to the operations of the Express Lanes. Staff will

provide an overview of these issues at the meeting and will provide a briefing on issues related to operating the facility on a 24/7 basis.

1.5 Express Lane Operation Plan – Survey of Express Lane Operations Plan**

Staff will be conducting a survey of several operators of Express Lanes to compile information on how similar facilities are operated, issues that have been faced during startup, tolling technology used, etc. An update on the survey activities will be presented at the meeting.

2.0 ROLL CALL

3.0 PUBLIC COMMENT

Members of the public may address the Committee during “Public Comment” on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

4.0 MINUTES OF SEPTEMBER 14, 2009* (page 1)

Action

The Committee is requested to approve the attached Minutes of September 14, 2009.

5.0 HOV/EXPRESS LANE PROJECT STATUS UPDATE

5.1 I-580 Tri-Valley Rapid Corridor Improvements:

Information

Status Report for the I-580 Eastbound HOV Lane Project* (page 5)

Attached for the Committee’s review is the monthly status report for the I-580 Tri-Valley Rapid Corridor Improvements: Eastbound HOV lane- Segments 1 and 2, and the HOT lane Projects. The CMA is the sponsor of the HOV. However, the construction phase of the HOV lane is administered by Caltrans. The construction status report covers all activities through September 30, 2009.

6.0 ADJOURNMENT/NEXT MEETING: NOVEMBER 9, 2009

Please note that the meeting on November 9, 2009 will start at 10 a.m.

* Materials enclosed

** Verbal presentation will be made or materials will be available at the meeting

All items on the agenda are subject to action and/or change by the JPA Board.

PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND